

TENNESSEE ALCOHOLIC BEVERAGE COMMISSION AGENDA THURSDAY, FEBRUARY 24 1:00 p.m.

Pursuant to T.C.A. §8-44-108, meetings may be conducted permitting participation of electronic or other means of communication.

1. REVIEW/APPROVAL OF THE JANUARY 27 COMMISSION MEETING MINUTES

2. RETAIL MATTERS

1. HOTSPOT WINE & SPIRITS ANTIOCH, TENNESSEE (DAVIDSON COUNTY)

Applicant: Omshrisai, Inc.

Member(s): Sweta Desai (50%), Priti Patel (50%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 1135 Bell Rd, Suite 311, Antioch, TN 37013. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

2. IMBIBE WINE, SPIRITS & BEER CHATTANOOGA, TENNESSEE (HAMILTON COUNTY)

Applicant: Imbibe, LLC

Member(s): Joshua Carter (25%), Stephen Dillard (25%),

David Yann (25%), Kevin Boehm (25%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 1616 Broad St, Chattanooga, TN 37408. The TABC staff recommends conditional approval of the license subject to:

a. inspection

b. license fee



3. HIXSON LIQUORS HIXSON, TENNESSEE (HAMILTON COUNTY)

Applicant: Hixson Wine & Spirits, Inc.

Member(s): Irfan Joseph (100%)

Current licensee: JAI MELDI MATA, INC. d/b/a CJ'S Liquor

Proposed licensee: Hixson Wine & Spirits, Inc. d/b/a Hixson Liquors

Before the Commission is a request for approval of a retail package store licensee to be located at 6401 Hixson Pike, Suite A, Hixson, TN 37343. The applicant is acquiring the package store from the existing licensee owned by JAI MELDI MATA, INC. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

4. LIQUOR AND SMOKE WORLD COLUMBIA, TENNESSEE (MAURY COUNTY)

Applicant: Liquor and Smoke World Member(s): Saumir Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 2547 Nashville Hwy, Columbia, TN 38401. <u>The TABC</u> staff recommends conditional approval of the license subject to:

- a. certificate of occupancy
- b. inspection
- c. agent review
- d. license fee



5. PICKWICK PACKAGE STORE SAVANNAH, TENNESSEE (HARDIN COUNTY)

Applicant: JAY DURKAMA LLC

Member(s): Amitkumar Patel (100%)

Current licensee: OM SAINATH INC d/b/a Pickwick Package Store

Proposed licensee: JAY DURKAMA LLC d/b/a Pickwick Package Store

Before the Commission is a request for approval of a retail package store licensee to be located at 930 Florence Rd, Savannah, TN 38372. The applicant is acquiring the package store from the existing licensee owned by OM SAINATH INC. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

6. SPRING CITY LIQUOR STORE SPRING CITY, TENNESSEE (RHEA COUNTY)

Applicant: Spring City Liquor Store LLC

Member(s): Sachin Patel (70%), Kairav Vyas (30%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 23524 Rhea County Highway, Suite 106, Spring City, TN 37381. The TABC staff recommends conditional approval of the license subject to:

- a. inspection
- b. license fee



7. JOE'S WINE AND SPIRITS CHATTANOOGA, TENNESSEE (HAMILTON COUNTY)

Applicant: HJ & Sons, Inc.

Member(s): Haroon Joseph (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 2101 Mccallie Ave, Chattanooga, TN 37404. <u>The TABC staff recommends conditional approval of the license subject to:</u>

a. inspection

b. agent review

c. license fee

8. MOFFITTS LIQUOR MILAN, TENNESSEE (GIBSON COUNTY)

Applicant: Moffitts Liquor Inc.

Member(s): Vincent Floyd (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 15309 South First St, Milan, TN 38358. The TABC staff recommends conditional approval of the license subject to payment of the license fee.



9. HONEYBEE LIQUORS MILAN, TENNESSEE (GIBSON COUNTY)

Applicant: MICKY 2, LLC

Member(s): Mittalben Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 6070 S First St, Suite D, Milan, TN 38358. <u>The TABC staff recommends conditional approval of the license subject to payment of the license fee.</u>

10. HONEY BEE LIQUORS HUMBOLDT, TENNESSEE (GIBSON COUNTY)

Applicant: MICKY 1, LLC

Member(s): Mittalben Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 2122 N Central Ave, Humboldt, TN 38343. <u>The TABC staff recommends conditional approval of the license subject to:</u>

a. certificate of occupancy

b. license fee

11. DONELSON PIKE LIQUORS NASHVILLE, TENNESSEE (DAVIDSON COUNTY)

Applicant: KIRAN PATEL, INC. Member(s): Kiran Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 519 Donelson Pike, Suite 101, Nashville, TN 37214.

The TABC staff recommends conditional approval of the license subject to payment of the license fee.



12. NEWBERN LIQUOR NEWBERN, TENNESSEE (DYER COUNTY)

Applicant: Newbern Liquor LLC Member(s): Nilay Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 112 E Main St, Newbern, TN 38059. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

13. MUDDY WATERS THREE WINE & SPIRITS SWEETWATER, TENNESSEE (MONROE COUNTY)

Applicant: Muddy Waters Three Wine & Spirits, LLC
Shareholders: Current Proposed

Austin Beck (50%) Austin Beck (100%)

Candi Beck (50%)

Retail package store licensee no. RTLRPS-MON-1823491 located at 1451 Murrays Chapel Rd, Sweetwater, TN 37874 is requesting approval of change in ownership. One of the current shareholders is becoming the 100% shareholder of the license. The TABC staff recommends approval of the change in ownership.



14. FRONTIER PACKAGE STORE KNOXVILLE, TENNESSEE (KNOX COUNTY)

Applicant: Frontier, Inc.

Shareholders: <u>Current</u>

Carol A. Seeman Trust (100%)

Proposed

Linda Seeman Rose (35%)

Carol Seeman Trust for Jeffrey S. Seeman (35%) Carol Seeman Trust for Lori A Seeman (12%)

William R. Seeman Jr. (9%) Thomas R. Seeman (9%)

Retail package store licensee no. RTLRPS-KNO-1807702 located at 10421 Kingston Pike, Knoxville, TN 37922 is requesting approval of change in ownership. Carol A. Seeman passed away and her interest transferred under the trust to five new shareholders. The TABC staff recommends approval of the change in ownership.

15. LUCKY LIQUOR DYERSBURG, TENNESSEE (DYER COUNTY)

Applicant: LL Holding LLC

Shareholders: <u>Current</u> <u>Proposed</u>

Michell Countess (100%) Michell Countess (90%)

Courtney Williams (5%)

Cody Williams (5%)

Retail package store licensee no. RTLRPS-DYE-1805933 located at 1938 St John Ave, Dyersburg, TN 38024 is requesting approval of change in ownership.



3. MANUFACTURER MATTERS

1. GRIND CITY BREWING COMPANY MEMPHIS, TENNESSEE (SHELBY COUNTY)

Applicant: Grind City Brewing Company, LLC

Members: William Seely IV (81.88%), William Seely V (18.12%)

Before the Commission is a request for approval of a manufacturer to be located at 76 Waterworks Ave, Memphis, TN 38107. The TABC staff recommends conditional approval of the manufacturer subject to payment of the license fee.

2. SECRET CITY SPIRITS OAK RIDGE, TENNESSEE (ANDERSON COUNTY)

Applicant: Secret City Spirits, Inc.

Shareholders: Current Proposed

Nathan Edmonds (25%) Nathan Edmonds (30%)

John Price (25%)

Secret City Spirits, Inc (10%)

Paul Mandel (10%)

James Price (10%)

James Price (5%) Eric Edmonds (25%)

The manufacturer located at 1990 Oak Ridge Tpke, Oak Ridge, TN 37830 is requesting approval of change in ownership. Two current shareholders are selling all of their interest to three current shareholders. <u>The TABC recommends approval of this change in ownership.</u>



3. OLE SMOKY DISTILLERY NEWPORT, TENNESSEE (COCKE COUNTY)

Applicant: Ole Smoky Distillery, LLC

Member: Ole Smoky HoldCo, LLC (100%)

Shareholders: Current

Centerview OS, LLC (55%)

Joseph Baker (31%)

J. Cory Cottongim (7.875%) Tony Breeden (6.125%)

Proposed

Shine MidCo Inc. (approximately 77%) Joseph Baker (approximately 14%) J. Cory Cottongim (approximately 3%)

Other individuals, including members of management

(who collectively own approximately 6%)

Before the Commission is a request for approval of an upper-tier ownership change of the applicant that holds several manufacturing licenses in Tennessee. There will be a change of the majority owner of Applicant's parent company; buyout of one of the existing upper-tier owner, Tony Breeden; and a minor reduction in the other two existing upper-tier owners, Joseph Baker and J. Cory Cottongim, both of whom will remain upper-tier owners after the change. In addition to the 3 major upper-tier owners (Apax, Baker and Cottongim) there will be approximately 20 other upper-tier owners, including certain members of management, who collectively own approximately 6%.



4. WHOLESALER MATTERS

1. AOC WINE COMPANY MEMPHIS, TENNESSEE (SHELBY COUNTY)

Applicant: AOC Imports LLC

Members: Christopher Bratcher (90%), Walter Stephenson (10%)

Before the Commission is a request for approval of a wholesaler to be located at 1785 Nonconnah Blvd, Memphis, TN 38132. <u>The TABC staff recommends conditional approval of the wholesaler subject to:</u>

- a. certificate of occupancy
- b. license fee

5. FARM WINERY MATTERS

1. HARPER'S VINEYARD TOWNSEND, TENNESSEE (BLOUNT COUNTY)

Applicant: Harper's Vineyard, LLC

Before the Commission is a request for approval of a farm winery to be located at 304 Webb Rd, Townsend, TN 37882. <u>The TABC staff recommends conditional approval of the farm winery subject to:</u>

- a. certificate of occupancy
- b. inspection
- c. license fee



6. PRIVATE CLUB MATTERS

1. MOOSE LODGE SAVANNAH, TENNESSEE (HARDIN COUNTY)

Applicant: Savannah Lodge No. 1918 Royal Order of the Moose, Inc

Officer: Chad Matlock

Before the Commission is a request for approval of a private club to be located at 195 Moose Lodge Loop, Savannah, TN 38372. The TABC staff recommends conditional approval of the private club subject to payment of the license fee.

7. FULFILLMENT HOUSE MATTERS

1. VINE VAULT ATLANTA, GEORGIA

Applicant: Vine Vault Logistics

Members: Elzo Potts (77%). All other members have less than 5%

interest.

Before the Commission is a request for approval of a fulfillment house located at 764 Miami Cir, Atlanta, GA 30324. The TABC staff recommends conditional approval of the fulfillment house subject to payment of the license fee.



2. BIG RED WINE SHIPPING NAPA, CALIFORNIA

Applicant: Big Red Wine Shipping, LLC

Members: Kathy Snyder (100%)

Before the Commission is a request for approval of a fulfillment house located at 1901 North Kelly Rd, Napa, CA 94558. <u>The TABC staff recommends</u> conditional approval of the fulfillment house subject to payment of the license fee.

3. WFS WINES WALLA WASHINGTON

Applicant: Winery Fulfillment Services, LLC

Members: Vickie Stone (100%)

Before the Commission is a request for approval of a fulfillment house located at 173 Middle Waitsburg Rd, C Ste 120, Walla Walla, WA 99362. The TABC staff recommends conditional approval of the fulfillment house subject to payment of the license fee.



8. WINERY DIRECT SHIPPER MATTERS

1. LA LOMITA RANCH SAN LUIS OBISPO, CALIFORNIA

Applicant: LA LOMITA RANCH LLC

Members: Rebecca Vanderhorst (50%), Alan Vanderhorst (50%)

Brands: La Lomita

Before the Commission is a request for approval of a direct shipper located at 271 Tank Farm Rd, San Luis Obispo, CA 93401. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

2. ROTIE CELLARS & XOBC CELLARS WALLA WALLA, WASHINGTON

Applicant: Papineau LLC

Members: Sean Boyd (100%)

Brands: Rotie Cellars, XOBC Cellars

Before the Commission is a request for approval of a direct shipper located at 510 E Boeing Ave, Walla Walla, WA 99362. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



3. FULLERTON WINES CORVALLIS, OREGON

Applicant: Fullerton Wines, Inc.

Members: Susanna Fullerton (33.33%), Eric Fullerton (33.33%),

Alexander Fullerton (33.33%)

Brands: Fullerton Wines

Before the Commission is a request for approval of a direct shipper located at 804 NW Buchanan Ave, Suite D, Corvallis, OR 97330. <u>The TABC staff</u> recommends conditional approval of the direct shipper subject to payment of the license fee.

4. ULTRAMARINE WINES PETALUMA, CALIFORNIA

Applicant: Ultramarines Wines, LLC

Members: Michael Cruse (40%), Ryan Bradley (35%), Graham

Wehmeier (25%)

Brands: Blanc De Noir Sparkling Wine, Blanc De Blancs Sparkling

Wine, Heintz Vinery Rose, Keefer Ranch Sparkling Wine

Before the Commission is a request for approval of a direct shipper located at 1240 Holm Rd, Suite B, Petaluma, CA 94954. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



5. TOM EDDY WINERY CALISTOGA, CALIFORNIA

Applicant: Tom Eddy Winery LLC

Members: Thomas Eddy (50%), Kerry Eddy (50%)

Brands: Tom Eddy, Parcel One, Elodian

Before the Commission is a request for approval of a direct shipper located at 3870 Hwy 128, Calistoga, CA 94515. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>

6. D.R. STEPHENS ESTATE WINE NAPA, CALIFORNIA

Applicant: D.R. Stephens Estate Wines, LLC

Members: Justin Stephens (100%)

Brands: D.R. Stephens Estate, Hunnicutt, Collateral

Before the Commission is a request for approval of a direct shipper located at 3524 N Silverado Trl, Napa, CA 94574. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>



7. ST. INNOCENT WINERY JEFFERSON, OREGON

Applicant: D.R. Stephens Estate Wines, LLC

Members: Mark Vlossak (65%), Walter Perry (7%), Robert Bischoff

(9.2%), Robert Casebeer (4.3%), Walter Miller (7.7%), Noel

Bischoff (6.8%)

Brands: St. Innocent

Before the Commission is a request for approval of a direct shipper located at 10052 SE Enchanted Way, Jefferson, OR 97352. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>

8. COURSEY GRAVES SANTA ROSA, CALIFORNIA

Applicant: Fernray LLC

Members: James Coursey (40%), John Graves (60%)

Brands: Coursey Graves, Works & Days

Before the Commission is a request for approval of a direct shipper located at 6860 Serenity Way, Santa Rosa, CA 95404. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



9. APOLLONI VINEYARDS FOREST GROVE, OREGON

Applicant: ARC Winery, LLC

Members: Laurine Leep-Apolloni (50%), Alfredo Apolloni (50%)

Brands: Apolloni Vineyards, Allen Rose

Before the Commission is a request for approval of a direct shipper located at 14135 NW Timmerman Rd, Forest Grove, OR 97116. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

10. HARUMPH WINES SAINT HELENA, CALIFORNIA

Applicant: MICHAEL DESANTIS AND SCOTTI STARK
Members: Michael Desantis (50%), Scott Stark (50%)

Brands: Harumph

Before the Commission is a request for approval of a direct shipper located at 3125 St Helena Hwy, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



11. GARDEN CREEK VINEYARDS GEYSERVILLE, CALIFORNIA

Applicant: Garden Creek Vineyards LLC

Members: Karin Warnelius-Miller (50%), Justin Miller (50%)

Brands: Chardonnay, Tesserae

Before the Commission is a request for approval of a direct shipper located at 2335 Geysens Rd, Geyserville, CA 95441. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

12. TRAVELING VINEYARD NAPLES, NEW YORK

Applicant: ITO WINES LLC

Members: Richard Libby (100%)

Brands: Three Hearts, Hot Ticket, Amatura, Flores de Beco,

Rilassanti, Avincerre, Chiaccierone, Santoreggio

Before the Commission is a request for approval of a direct shipper located at 1 Lake Niagara Ln, Napes, NY 14512. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>

13. PAHRUMP VALLEY WINERY PAHRUMP, NEVADA

Applicant: Nevada Wine Cellars, Inc

Members: John Hobbs (100%)

Brands: Pahrump Valley, Charleston Peak, Nevada Ridge

Before the Commission is a request for approval of a direct shipper located at 3810 Winery Rd, Pahrump, NV 89048. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>



14. VINCOCE VINEYARDS, LLC SAINT HELENA, CALIFORNIA

Applicant: Vinoce Vineyards, LLC Members: Brian Nuss (100%)

Brands: Chardonnay Coombsville, Cabernet Sauignon St. Helena,

Rose of Cabetnet Sauvignon Napa Valley, Sauignon Blanc Napa Valley, Cabetnet Franc Mt Veeder, Mt. Veeder Cab

Franc-Cab Sauv Merlot

Before the Commission is a request for approval of a direct shipper located at 2820 N St Helena Hwy, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

15. ALTA COLINA PASO ROBLES, CALIFORNIA

Applicant: Las Colinas Winery, LLC Members: Robert Tilman (100%)

Brands: Alta Colina

Before the Commission is a request for approval of a direct shipper located at 2825 Adelaida Rd, Paso Robles, CA 93446. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



16. J AND J WINERY INC NAPA, CALIFORNIA

Applicant: J and J Winery Inc

Shareholders: <u>Current</u> <u>Proposed</u>

Edward Arking (100%) Joseph Arking (100%)

The winery direct shipper located at 2747 Napa Valley Corporate Dr, Napa, CA 94558 is requesting approval of change in ownership. <u>The TABC staff</u> recommends approval of the change in ownership.

9. TENNESSEE ALCOHOLIC BEVERAGE COMMISSION V. BILLIARDS AND BREWS, LLC D/B/A BILLIARDS AND BREWS, APD Case No. 33.01-210101J

A hearing was held on August 13, 2021, before Administrative Judge Rachel L. Waterhouse, assigned by the Secretary of State's Administrative Procedures Division (APD). An order was issued on January 26, 2022, stating that the Respondent (Billiards and Brews) failed to maintain its establishment in a decent, orderly, and respectable manner in full compliance with all laws of Tennessee, TABC Rules and Regulations, and ordinances and laws of the municipality and county where its licensed premises are located. The Respondent's (Billiards and Brews) license was revoked due to the violations and they have now requested that the Tennessee Alcoholic Beverage Commission review this matter.

This matter is before the Commission to determine whether to exercise any further review of the Order issued on January 26, 2022.



10. MISCELLANEOUS

- Director's Update
- Law Enforcement Update

11. UPCOMING MEETINGS

- Thursday, March 24 @ 1:00PM CST
- Thursday, April 28 @ 1:00PM CST